



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
August 2005
6th Police District

Building Safer Neighborhoods Through Community Partnership

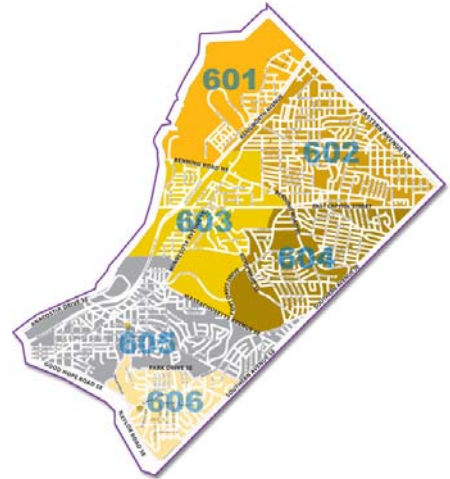
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SUMMARY OF RECENT COURT CASES

- **Dannielle Wayne**, was sentenced July 27, 2005 in D.C. Superior Court to 172 years of incarceration for her role in the May 15, 2004 murder of Terrance Hairston, a former City Council Candidate and School Board Member. **Wayne's** co-defendant, 21-year-old **Arkeeta Hendrick**, was sentenced on July 25, 2005 to 162 years of incarceration for her role in the murder.
- **William Parrott, Jr.**, 38, to 24 years of incarceration for the murder of Wanda R. Alston. At the time of her death, Ms. Alston was the Mayor's Special Assistant for Gay, Lesbian, Bisexual, and Transgender Affairs.
- **Andre D. Tolson** to one-year confinement on July 25, 2005, following a guilty plea on June 6, 2005, to Carrying a Pistol Without a License.
- **Shaylin F. White**, was sentenced to 150 days confinement (entirely suspended) six months probation following a guilty plea on July 26, 2005, to Carrying a Pistol Without a License.

A detailed description of these and other cases from the 6D District are provided inside this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



On Tuesday, August 2, 2005, at the official citywide kickoff of National Night Out 2005, U.S. Attorney Kenneth Wainstein joined Mayor Anthony Williams, MPD Police Chief Charles Ramsey, Congresswoman Eleanor Holmes Norton and a host of other criminal justice and community leaders as part of DC's celebration of "America's Night Out Against Crime." Sixth District Community Prosecutor Leutrell Osborne, Community Outreach Specialist Brenda Horner and Albert Herring, Assistant U.S. Attorney for External Affairs, joined ROC East Chief Willie Dandridge and Sixth District Commander Robin Hoey in visiting a number of National Night Outs events throughout Ward 7.

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THE COURT REPORT

Twenty-two-year-old Dannielle Wayne, of the 4400 block of Dix Street, NE, Washington, D.C., was sentenced July 27, 2005 in D.C. Superior Court to 172 years of incarceration for her role in the May 15, 2004 murder of Terrance Hairston, a former City Council Candidate and School Board Member. Wayne's co-defendant, 21-year-old Arkeeta Hendrick, of the 4300 block of Brooks Street, NE, Washington, D.C., was sentenced on July 25, 2005 to 162 years of incarceration for her role in the murder. The sentences were handed down by Superior Court Judge Rhonda Reid Winston, who accepted the defendants' guilty pleas to Second Degree Murder while Armed on April 18, 2005. (Case No. F-05961-04; PSA 604)

At the time they entered their guilty pleas, the defendants admitted that in the early morning hours of May 15, 2004, Mr. Terrance Hairston invited the defendants into his home located at 335 Burns Street, SE, Washington, D.C. At the time, Mr. Hairston was unaware that both women were armed with pistols and that they intended to rob him. Once inside of Mr. Hairston's home, the defendants and Mr. Hairston socialized for some time. When Mr. Hairston left the living room area where they had been socializing to go to the kitchen, the defendants retrieved their pistols and attempted to rob him at gunpoint. During the course of the ensuing robbery attempt, Mr. Hairston began to struggle with Danielle Wayne. Arkeeta Hendrick then tried to help Danielle Wayne, but was knocked to the floor. Arkeeta Hendrick then stood up and pointed her pistol towards Mr. Hairston. As Mr. Hairston continued struggling with Danielle Wayne, Arkeeta Hendrick fired a single shot, which struck Mr. Hairston under the right armpit. Although Arkeeta Hendrick's only objective was to force Mr. Hairston to let go of Danielle Wayne, Mr. Hairston died as a result of this single gunshot wound. The defendants subsequently attempted to clean up the crime scene and then drove away in a car that had been rented by Mr. Hairston.

On July 29, 2005, Superior Court Judge Judith E. Retchin sentenced 38-year-old William Parrott, Jr., a former resident of the 3800 block of East Capitol Street, NE, Washington, D.C., to 24 years of incarceration for the murder of Wanda R. Alston. This was the maximum sentence under the applicable voluntary sentencing guideline range. In handing down the sentence, Judge Retchin recommended that the defendant receive intensive drug treatment while he is incarcerated and during his five years of supervised release following the completion of his sentence. At the time of her death, Ms. Alston was the Mayor's Special Assistant for Gay, Lesbian, Bisexual, and Transgender Affairs. (PSA 602)

The investigation into Ms. Alston's death began on March 16, 2005, at approximately 5:40 p.m., when the Metropolitan Police Department (MPD) was notified that a female was lying in a pool of blood inside of a residence located at 3808 East Capitol Street, NE, Washington, D.C. Members of MPD responded to that location and located Ms. Alston's body. Chief Medical Examiner for the District of Columbia, Dr. Pierre-Louis, subsequently performed an autopsy on Ms. Alston's remains. Dr. Pierre-Louis observed multiple stab wounds on Ms. Alston's body, including at least two stab wounds to the chest, three stab wounds to the neck, three stab wounds to the back, and multiple lacerations to the hands and arms. Dr. Pierre-Louis

determined the causes of death to be stab wounds of the neck and torso with injuries to the lungs and internal jugular vein.

An inspection of Ms. Alston's residence did not reveal any signs of a forced entry. Further, officers determined that Ms. Alston's car, a gray Nissan Sentra, was missing. On March 17, 2005, at approximately 12:00 p.m., officers located Ms. Alston's car in the 5000 block of C Street, SE. The hood of the vehicle was still warm. While they were securing Ms. Alston's vehicle, officers identified a witness who informed the officers that it had seen a person, later identified as the defendant, William Parrot, Jr., driving Ms. Alston's car. The witness then directed the officers to the defendant and identified him as the person it had seen operating the decedent's vehicle that day. The defendant was arrested soon after. At the time of the defendant's arrest, officers located a number of items on his person including a pocket knife, a key-chain containing the keys to Ms. Alston's vehicle, and three credit cards, including two of Ms. Alston's credit cards.

The defendant was transported to the Violent Crime Branch where, after being advised of his Miranda rights, the defendant waived his rights and provided a videotaped statement to the police. The defendant admitted that on the morning of March 16, 2005, he used \$20 to purchase crack cocaine, which he then smoked. After smoking the crack cocaine, the defendant took a knife from his kitchen drawer and went to Ms. Alston's home. The defendant knocked on Ms. Alston's front door, and she opened the front door for him. After entering the home with Ms. Alston and while he was still armed with the kitchen knife, the defendant jumped on Ms. Alston and started to attack her.

The defendant also admitted that after killing Ms. Alston, he took Ms. Alston's keys from her door and returned home. He then changed his clothes and placed the knife and the clothing that he had been wearing at the time he attacked Ms. Alston into a white bag which he later discarded in a dumpster. The defendant then started to drive around in Ms. Alston's car. Inside of the car, the defendant located Ms. Alston's wallet. The defendant took two of Ms. Alston's credit cards from her wallet and used them to sell gas to citizens at a number of gas stations in the District of Columbia and Maryland. The defendant used the cash proceeds of these sales to purchase more crack cocaine for his personal use.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 9 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Andre D. Tolson, of the 200 block of 35th Street, N.E., was sentenced to one-year confinement only by Judge Winfield on July 25, 2005, following a guilty plea on June 6, 2005, to Carrying a Pistol Without a License. **Tolson** was arrested on March 4, 2005, in the 5000 block of H Street, N.E. (PSA 604)

Jarvis L. Ellison, of the 4700 block of Benning Road, S.E., was sentenced to 12 months under the Youth Rehabilitation Act Probation (six months suspended) one-year probation by Judge Rigsby on August 19, 2005, following a guilty plea on June 3, 2005, to Carrying a Pistol Without a License. **Ellison** was arrested on December 17, 2004, in the 600 block of 53rd Street, N.E. (PSA 604)

Shaylin F. White, of the 3900 block of Warner Avenue, Landover Hills, MD, was sentenced to 150 days confinement (entirely suspended) six months probation by Judge Cushenberry on July 26, 2005, following a guilty plea on July 26, 2005, to Carrying a Pistol Without a License. **White** was arrested on May 29, 2005, in vicinity of Anacostia Drive and Nicholson Street, S.E. (PSA 605)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Louis D. Murray, of the 1400 block of 18th Place, S.E., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on June 30, 2005, following a guilty plea on May 12, 2005, to Attempted Possession with Intent to Distribute Heroin. **Murray** was arrested on March 3, 2005, in the 300 block of 50th Street, N.E. (PSA 602)

Michael T. Thompson, of the 3300 block of Lox Street, Ft. Washington, Maryland, was sentenced to 66 months confinement by Judge Erik P. Christian on July 7, 2005, following a conviction at trial on January 26, 2005, to Distribution of Cocaine. **Thompson** was arrested on March 9, 2004, in the 400 block of 60th Street, N.E. (PSA 602)

William E. Byrd, of the 200 block of 57th Street, N.E., was sentenced to 18 months probation by Judge Lynn Leibovitz on July 5, 2005, following a guilty plea on February 18, 2005, to Attempted Distribution of Heroin. **Byrd** was arrested on October 19, 2004, in the 5100 block of Burroughs Avenue, N.E. (PSA 602)

Christine McKoy, of the 4900 block of Nannie Helen Burroughs Avenue, N.E., was sentenced to 16 months confinement by Judge Susan H. Winfield on July 13, 2005, following a guilty plea on May 25, 2005, to Possession with Intent to Distribute Heroin. **McKoy** was arrested on April 1, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Felton N. Slater, of the 200 block of 55th Street, N.E., was sentenced to 16 months confinement (six months suspended) and two years probation by Judge Robert R. Rigsby on July 12, 2005, following a guilty plea on May 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Slater** was arrested on December 20, 2004, in the 200 block of 55th Street, N.E. (PSA 602)

Joseph B. Raspberry, of the 700 block of Adrian Street, S.E., was sentenced to 48 months confinement (entirely suspended) and three years probation by Judge Rafael Diaz on July 14, 2005, following a guilty plea on May 2, 2005, to Possession of Cocaine. **Raspberry** was arrested on January 25, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Robert L. Perry, of the 4000 block of Minnesota Avenue, N.E., was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 11, 2005, following a guilty plea on May 16, 2005, to Attempted Distribution of Cocaine. **Perry** was arrested on March 26, 2005, in the 4000 block of Minnesota Avenue, S.E. (PSA 603)

Donnell Monts, of the unit block of 50th Street, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on July 18, 2005, following a guilty plea on May 25, 2005, to Distribution of Heroin. **Monts** was arrested on February 27, 2004, in the 400 block of 51st Street, N.E. (PSA 602)

Michael W. Balton, of the 200 block of 55th Street, N.E., was sentenced to 15 months confinement by Judge Brian F. Holeman on July 20, 2005, following a guilty plea on May 16, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Balton** was arrested on March 21, 2005, in the 200 block of 55th Street, N.E. (PSA 602)

Rudy Andrews, of the 4700 block of Gault Place, N.E., was sentenced to 18 months confinement by Judge Russell F. Canan on July 21, 2005, following a guilty plea on October 12, 2004, to Attempted Distribution of Cocaine. **Andrews** was arrested on June 29, 2004, in the 4300 block of Hunt Place, N.E. (PSA 602)

Wyatt L. Hunter, of the 200 block of 35th Street, N.E., was sentenced to 30 months confinement by Judge Susan Winfield on July 20, 2005, following a guilty plea on May 31, 2005, to Possession with Intent to Distribute Cocaine. **Hunter** was arrested on May 6, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Thomas E. Nelson, of the 3800 block of Swann Road, Suitland, Maryland, was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on July 13, 2005, following a guilty plea on April 22, 2005, to Attempted Distribution of Heroin. **Nelson** was arrested on February 26, 2005, in the 500 block of Division Avenue, N.E. (PSA 604)

John F. Ross, of the 1800 block of 19th Street, N.W., was sentenced to 120 days confinement (entirely suspended) and nine months probation by Judge James E. Boasberg on July 13, 2005, following a guilty plea on July 13, 2005, to Possession of Heroin. **Ross** was arrested on March 4, 2002, in the 5500 block of Central Avenue, S.E. (PSA 604)

Jerome A. Spencer, of the 100 block of Uhland Terrace, N.E., was sentenced to 18 months confinement by Judge Brian F. Holeman on July 18, 2005, following a guilty plea on May 17, 2005, to Distribution of Heroin. **Spencer** was arrested on January 11, 2005, in the 5500 block of Central Avenue, S.E. (PSA 604)

Jerome A. Spencer, of the 100 block of Uhland Terrace, N.E., was sentenced to 18 months confinement by Judge Brian F. Holeman on July 18, 2005, following a guilty plea on May 19, 2005, to Distribution of Heroin. **Spencer** was arrested on March 17, 2005, in the 5700 block of Southern Avenue, S.E. (PSA 604)

Mia D. Brown, of the 1500 block of Anacostia Avenue, N.E., was sentenced to 180 days confinement and 30 months probation by Judge Wendell P. Gardner, Jr. on June 29, 2005, following a guilty plea on October 17, 2003, to Attempted Distribution of Heroin. **Brown** was arrested on September 3, 2003, in the 5500 block of Central Avenue, S.E. (PSA 605)

Jejuan D. Newell, of the 2100 block of R Street, S.E., was sentenced to 60 days confinement by Judge Ann Keary on June 30, 2005, following a guilty plea on June 30, 2005, to Attempted Possession of Cocaine. **Newell** was arrested on July 15, 2004, in the 1800 block of Q Street, S.E. (PSA 605)

Andre C. Kelly, of the 500 block of Oak Avenue, S.E., was sentenced to 18 months confinement by Judge Harold L. Cushenberry on July 21, 2005, following a guilty plea on May 3, 2005, to Attempted Distribution of Cocaine. **Kelly** was arrested on February 7, 2004, in the 5100 block of Drake Place, S.E. (PSA 605)

Paula M. Sampler, of the 3500 block of Ames Street, N.E., was sentenced to nine months probation by Judge Susan H. Winfield on July 20, 2005, following a guilty plea on July 12, 2005, to Possession of Heroin. **Sampler** was arrested on May 26, 2005, in the 2900 block of Nelson Place, S.E. (PSA 605)

Gregory Cannon, of the 500 block of 44th Street, N.E., was sentenced to 30 months confinement and two years probation by Judge Rafael Diaz on July 21, 2005, following a guilty plea on May 29, 2003, to Attempted Distribution of Heroin. **Cannon** was arrested on December 18, 2002, in the 100 block of 57th Street, S.E. (PSA 605)

Terrence Koonce, of the 7400 block of Lothian Lane, Ft. Washington, Maryland, was sentenced to two years confinement and two years probation by Judge Rafael Diaz on July 5, 2005, following a guilty plea on December 18, 2003, to Attempted Distribution of Cocaine. **Koonce** was arrested on October 30, 2003, in the 1600 block of 18th Street, S.E. (PSA 609)

DISTRICT COURT CASES

Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superceding indictment returned by a federal grand jury in Washington, D.C., on September 29, 2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30 years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH) for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department, resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses. The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs," are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect

costs of more than \$150,000 to NIH for disallowed drawdowns, for a total loss to the Department in excess of \$500,000.

Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson" stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine

assignments to assist officers when a “priority run” call, or “10-33” (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, “Johnson” contacted an MPD dispatcher and identified himself as a “Deputy U.S. Marshal Johnson.” “Johnson” asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual’s name through the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.

On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she “was going to pay her way back?” The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson’s cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the “Ed Johnson” that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an “officer needs assistance.” Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly “wanted” on an arrest warrant so that he could be paid for locating him.

Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay

\$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.

According to the government's evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands."

“The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher,” said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology (“Top-Cape”), which specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation (“Pakland”) approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. (“Tektronix”), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts (“Perkin Elmer”). At Khan’s direction, Karni first made inquiries of Perkin Elmer’s French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that

Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.

Strickland, of the 3100 block of 12th Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be

paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/06/2005 16:30	05104983	UCSA POSS MARIJUANA KACIE MCCOY WESTON	THOMAS, JOSEPH D	M0818005	SC, MISDEMEANOR SECTION 1544 KENILWORTH AVE NE
601	08/10/2005 20:40	05107096	UCSA POSS DRUG PARA SHAUN M. PALMER	PATTERSON, GREGORY	M0835605	SC, MISDEMEANOR SECTION 1500 KENIWORTH AVE. N.E.
601	08/12/2005 12:50	05078451	CARJACKING W/ARMED DONNELL W. TURNER	DAVIDSON, DENNIS D	F0460705	SC, MAJOR CRIMES 3723 GRANT PL NE
601	08/12/2005 13:00	05070673	ADW KNIFE ALEXANDER D. SHOAIBI	BURNS, EUGENE	F0460805	SC 4434 PONDS ST NE
601	08/23/2005 07:15	05101136	ASLT W/I KILL WHILE ARMED DONNELL W. TURNER	GLASGOW, MICHAEL G	F0485905	SC, MAJOR CRIMES 3724 B HAYES ST NE
601	08/24/2005 17:50	05084834	ASLT W/I ROB WHILE ARMED DONNELL W. TURNER	JONES, TYRONE F	F0490505	SC, MAJOR CRIMES 5827 FIELDS PLACE NE
601	08/27/2005 16:47		UCSA POSS MARIJUANA SHAUN M. PALMER	BARNES, RONNELL W	M0905905	SC, MISDEMEANOR SECTION 1100 BLK KENILWORTH AVE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	08/27/2005 16:53		UCSA POSS MARIJUANA SHAUN M. PALMER	NELSON, ANTHONY D	M0905805	SC, MISDEMEANOR SECTION 1000 KENILWORTH AVE NE
601	08/27/2005 17:08	05116053	UCSA DIST MARIJUANA SHAUN M. PALMER	HARVEY, ROBERT E	M0906005	SC, MISDEMEANOR SECTION 1566 KENILWORTH AVE NE
601	08/27/2005 18:04		UCSA DIST MARIJ (FEL)	TRUESDALE, WILLIAM J	F0497205	GRAND JURY SECTION 4506 QUARLES ST NE
601	08/27/2005 18:05		BAIL REFORM ACT-FEL	LAWSON, ABDUL	F0498505	4506 QUARLES ST NE, APT. 31
601	08/27/2005 18:45	05116104	ASLT W/I ROB WHILE ARMED DONNELL W. TURNER	JONES, TYRONE F	F0490505	SC, MAJOR CRIMES 500 INDIANA AVE NW
601	08/28/2005 16:54	05028912	UUA	AUSTIN, CHARLES E	F0495905	GRAND JURY SECTION 300 ANACOSTIA AVE NE
602	08/02/2005 19:20		UCSA POSS MARIJUANA JEFFREY H. PERRY	PRADO, SERGIO M	M0803405	SC, MISDEMEANOR SECTION 4900 FITCH PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/02/2005 19:30	05102985	UCSA POSS HEROIN DAVID S. JOHNSON	SHAKHZAD, MOHAMMAD A	M0803305	SC, MISDEMEANOR SECTION 4900 FITCH PL NE
602	08/03/2005 16:15	05103398	UCSA P W/I D MARIJUANA JEFFREY H. PERRY	CRISTWELL, ROBERT R	M0828305	SC, MISDEMEANOR SECTION 4169 HAYES ST NE
602	08/03/2005 20:45		UCSA POSS HEROIN SHARAD S. KHANDELWAL	SLYE, ALBERT N	M0807105	SC, MISDEMEANOR SECTION 4300 BLK HUNT PL NE
602	08/05/2005 07:10	05104220	UCSA POSS HEROIN SHARAD S. KHANDELWAL	JOHNSON, ROBERT H	M0813505	SC, MISDEMEANOR SECTION 5127 BURROUGHS AVE NE
602	08/05/2005 16:48	05104456	UCSA POSS HEROIN JEFFREY PEARLMAN	ARTZ, WILLIAM G	M0815105	SC, FELONY SECTION 5000 BLK EAST CAPITOL ST
602	08/05/2005 16:50	05104437	UCSA POSS HEROIN DAVID S. JOHNSON	MACKALL, IRENE D	M0816105	SC, MISDEMEANOR SECTION 5000 NHB AVE NE
602	08/05/2005 16:51	05104456	UCSA DIST. HEROIN JEFFREY PEARLMAN	CARPENTER, ANTHONY V	F0445405	SC, FELONY SECTION 600 BLK DIVISION AVE NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/05/2005 16:54	05104456	UCSA POSS HEROIN	MASON, THADDEUS A	M0815005	SC, MISDEMEANOR SECTION 500 DIVISION AVE NE, APT. 204
602	08/05/2005 19:45	05104555	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	ELEY, DENNIS	M0835705	SC, MISDEMEANOR SECTION 4900 QUARLES ST NE
602	08/06/2005 15:22	05104976	UCSA DIST. COCAINE	TRAVERS, RAYMOND D	F0449205	GRAND JURY SECTION 1000 BLK 47TH PL NE
602	08/06/2005 15:30	05104946	UCSA POSS COCAINE JEFFREY H. PERRY	BRADLEY, STEPHEN C	M0820105	GRAND JURY SECTION 4700 BLK KANE PL NE
602	08/06/2005 20:05	05105089	UCSA POSS HEROIN SHAUN M. PALMER	DESKINS, ALVIN R	M0836005	SC, MISDEMEANOR SECTION 500 50TH PL NE
602	08/09/2005 02:00	05106152	UUA CYNTHIA D. WALICKI-CHAN	MILES, RICARDO	F0451105	GRAND JURY SECTION 4900 BLK AMES ST. NE.
602	08/09/2005 18:00	05106427	UCSA P W/I D HEROIN RIKKI D. MCCOY	DODDS, WILLIAM A	F0452805	SC, FELONY SECTION 3830 MINNESOTA AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/09/2005 20:20	05106531	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	WILSON, MEREDITH	M0828405	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE
602	08/10/2005 14:00	05106844	UTTERING KATHERINE A. WORTHINGTON	SMITH, DONITTA R	F0454905	GRAND JURY SECTION 1100 L STREET NW
602	08/10/2005 18:30	05107000	UCSA POSS HEROIN SHARAD S. KHANDELWAL	MINOR, CHRISTOPHER K	M0891005	SC, MISDEMEANOR SECTION 500 BLK DIVISION AVE NE
602	08/10/2005 19:06	05107029	UCSA DIST. COCAINE	LITTLE, CRAIG T	F0456905	612 DIVISION AVE NE
602	08/10/2005 19:06	05107029	UCSA DIST. HEROIN	HURT, SAMUEL	F0457005	612 DIVISION AVE NE
602	08/10/2005 19:08		UCSA POSS HEROIN	CURTIS, LAUREN E	M0835405	GRAND JURY SECTION 612 DIVISION AVE NE
602	08/11/2005 12:20		UCSA P W/I D COCAINE	TURNER, STEVE E	F0458305	500 EASTERN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/11/2005 16:00	05107443	UCSA POSS MARIJUANA DAVID S. JOHNSON	HOUSE, THOMAS L	M0891105	SC, MISDEMEANOR SECTION 4300 BLK HUNT PL NE
602	08/11/2005 19:10	05107598	UCSA POSS COCAINE DAVID S. JOHNSON	COLLINS, JAMES	M0838305	SC, MISDEMEANOR SECTION 600 49TH ST NE
602	08/11/2005 19:10	05107598	UCSA POSS MARIJUANA DAVID S. JOHNSON	HOUSE, THOMAS L	M0891105	SC, MISDEMEANOR SECTION 600 BLK 49TH ST NE
602	08/12/2005 06:30	05107760	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	SMITH, DIANTRE S	M0843705	SC, MISDEMEANOR SECTION 55TH & E CAP ST NE
602	08/13/2005 00:15	05108243	UCSA POSS MARIJUANA	MORGAN, MELVIN E	M0844105	SC, MISDEMEANOR SECTION 4300 BLK OF BENNING RD N
602	08/13/2005 01:00	05108249	UCSA POSS MARIJUANA SHAUN M. PALMER	HALL, CHARLENE L	M0843905	SC, MISDEMEANOR SECTION 900 BLK OF EASTERN AVE N
602	08/13/2005 19:32	05108617	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	FUNDERBURKE, CARLITA	M0850905	SC, MISDEMEANOR SECTION 58TH AND FOOTE ST N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/13/2005 19:37	05108652	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, KELLY R	M0851105	SC, MISDEMEANOR SECTION 500 BLK OF EASTERN AVE.
602	08/13/2005 19:40	05108651	SEXUAL SOLICITATION ELIZABETH A. BARNES	HICKS, MARSHA	M0851205	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE N.E.
602	08/13/2005 20:00	05108709	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	TUCKER, TAMARA G	M0849605	SC, MISDEMEANOR SECTION 950 EASTERN AVE N.E.
602	08/13/2005 46:::		SEXUAL SOLICITATION ELIZABETH A. BARNES	JACKSON, PENNY C	M0849805	SC, MISDEMEANOR SECTION 58TH AND EASTERN AVE N.E
602	08/17/2005 16:41	05110647	UCSA DIST. COCAINE AMANDA J. WILLIAMS	HILL, ALBERT W	F0469205	SC, FELONY SECTION 500 BLK DIVISION AVE NE
602	08/17/2005 16:41	05110647	UCSA POSS HEROIN AMANDA J. WILLIAMS	ALLEN, DENIS	M0861305	SC, FELONY SECTION 500 BLK OF DIVISION AVE
602	08/18/2005 07:15	05000000	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	TYSON, EARL V	F0470205	GRAND JURY SECTION 200 BLK 50TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	08/18/2005 19:45	05111352	UCSA POSS HEROIN	HUGHES, KEVIN M	M0866205	GRAND JURY SECTION 100 42ND STREET NE
602	08/18/2005 19:45	05111352	VIOLATING DRUG FREE ZONE (FEL)	JONES, ANTONIO N	F0472105	GRAND JURY SECTION 100 42ND STREET NE
602	08/18/2005 19:45		VIOLATING DRUG FREE ZONE (FEL)	THOMAS, ANTONIO L	F0472005	GRAND JURY SECTION 100 42ND STREET NE
602	08/19/2005 01:50	05111469	RECEIVE STOLEN GOODS BRANDI KING GARCIA	HERBIN, MAURICE N	M0865405	SC, MISDEMEANOR SECTION 300 51ST. ST. N.E.
602	08/19/2005 15:15	05111680	UCSA POSS MARIJUANA	CRAWFORD, REGINALD	M0932105	SC, MISDEMEANOR SECTION 4700 SHERIFF ROAD NE
602	08/19/2005 16:47	05111741	UCSA DIST. HEROIN	ADDISON, RUFUS E	F0474705	500 BLOCK DIVISION AVE N
602	08/19/2005 16:47	05111741	UCSA POSS HEROIN	ROSE, JOHN T	M0870305	SC, MISDEMEANOR SECTION 600 DIVISION AVE NE

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602	08/20/2005 14:49		SIMPLE ASSAULT SHAUN M. PALMER	WILLAIMS, MARION	M0876005	SC, MISDEMEANOR SECTION 4414 FOOTE ST NE
602	08/20/2005 15:50		UCSA POSS MARIJUANA SHAUN M. PALMER	BOWEN, BRIAN O	M0876805	SC, MISDEMEANOR SECTION 4106 GAULT ST NE
602	08/20/2005 16:00	05112268	UCSA POSS HEROIN	JOHNSON, STERLING E	M0876905	SC, MISDEMEANOR SECTION 600 DIVISION AVE NE
602	08/20/2005 16:35		UCSA POSS COCAINE	PAYNE, WILLIE	M0891205	SC, MISDEMEANOR SECTION 5512 BLAINE ST NE
602	08/23/2005 17:00	05113779	APO JESSIE K. LIU	WORTHY, JULIUS L	F0486205	GRAND JURY SECTION 329 53RD ST NE
602	08/24/2005 07:55		DEST OF PROPERTY PEGGY G. BENNETT	HILL, LARRY O	M0889205	SC, MISDEMEANOR SECTION 500 BLK OF 47TH ST NE
602	08/24/2005 20:15		SEXUAL SOLICITATION CAROLYN CRANK	MCPHERSON, DEBRA D	M0890105	SC, MISDEMEANOR SECTION 500 EASTERN AVE NE

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602	08/24/2005 20:31		SEXUAL SOLICITATION KAREN D. FOSKEY	CHASE, GLORIA A	M0890205	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE
602	08/25/2005 15:21	05114810	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	WOODLEY, TRONDA M	F0181105	SC, FELONY SECTION 1100 4TH ST SW
602	08/25/2005 17:24	05114878	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ASIAMA, BARBARA A	M0893905	SC, MISDEMEANOR SECTION 5200 BLK ASTOR PL SE
602	08/25/2005 18:02	05114909	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	LYLES, TRACY R	M0893405	SC, MISDEMEANOR SECTION 5400 BLK SOUTHERN AVE SE
602	08/25/2005 21:04	05115016	UCSA POSS COCAINE SHARAD S. KHANDELWAL	ELINGTON, ALVIN	M0894905	SC, MISDEMEANOR SECTION 1900 17TH ST SE
602	08/26/2005 19:04	05115527	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BURNS, TIERA D	M0902005	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE
602	08/30/2005 17:56	05117553	UCSA DIST. HEROIN	FLAMIGA, KEVIN	F0502405	GRAND JURY SECTION 500 BLK DIVISION AVE NE

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602	08/30/2005 17:59	05117553	UCSA POSS HEROIN	KEITH, SHIAN	M0919105	GRAND JURY SECTION 500 BLK DIVISION AVE NE
602	08/31/2005 00:93		UCSA P W/I D COCAINE JESSIE K. LIU	CREWS, COMANECI	F0503805	GRAND JURY SECTION 219 51ST STREET NE, APT. 21
602	08/31/2005 09:30		UCSA P W/I D COCAINE JESSIE K. LIU	POSTELL, DEWAYNE	F0503905	GRAND JURY SECTION 219 51ST STREET NE, APT. 21
602	08/31/2005 09:49	05105978	SIMPLE ASSAULT	ALLEN, TIMOTHY E	M0924905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	08/31/2005 16:57	05118091	UCSA DIST. COCAINE	CARPENTER, ANTHONY V	F0503405	600 BLK DIVISION AVE NE
602	08/31/2005 16:57	05118091	UCSA POSS HEROIN	WILSON, WILLIE	M0920705	SC, MISDEMEANOR SECTION 5200 BLK FOOTE ST NE
602	08/31/2005 17:15	05118094	UNLAWFUL ENTRY	WOODS, RICHARD J	M0925105	SC, MISDEMEANOR SECTION 527 50TH PL NE, APT. 31

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602	08/31/2005 18:00	05118132	UCSA P W/I D MARIJUANA	MCMURRAY, LYNWOOD E	M0920605	SC, MISDEMEANOR SECTION 5300 JAMES PL NE
602	08/31/2005 19:10	05118168	UCSA POSS COCAINE	SLYE, JALIL S	M0920305	SC, MISDEMEANOR SECTION 4300STICKNEY RD NE
603	08/01/2005 18:45	05102414	SIMPLE ASSAULT SHARAD S. KHANDELWAL	CONYERS, ROBERT S	M0795805	SC, MISDEMEANOR SECTION 4443 BENN RD NE
603	08/02/2005 18:10		CONTEMPT SHARAD S. KHANDELWAL	SLAYTON, THOMAS L	M0807005	SC, MISDEMEANOR SECTION 3900 MINN AVE NE
603	08/02/2005 19:27		UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	JOHNSON, JAMEL	M0801605	SC, MISDEMEANOR SECTION 300 RIDGE RD SE
603	08/03/2005 16:20		UCSA P W/I D COCAINE	ROYAL, ANTHONY	F0439905	3544 E CAP ST NE
603	08/03/2005 17:09	05103434	UCSA POSS COCAINE DAVID S. JOHNSON	SANDERS, MAURICE T	M0824405	SC, MISDEMEANOR SECTION 3544 E CAP ST NE

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603	08/03/2005 20:04		UCSA P W/I D COCAINE	PENDERGRAST, KELVIN D	F0442405	200 BLK 35TH ST NE
603	08/04/2005 20:45		UCSA POSS MARIJUANA SHAUN M. PALMER	RILEY, DOUGLAS I	M0863205	SC, MISDEMEANOR SECTION 3900 MINN AVE NE
603	08/05/2005 00:20	05025865	UCSA POSSESS PCP EMILY A. MILLER	ROBINSON, RICHARD L	M0810105	SC, MISDEMEANOR SECTION FT DAVIS DR @ MASSACHUSE
603	08/05/2005 18:04	05104494	UCSA POSS COCAINE SHAUN M. PALMER	SKYES, BLONDEL R	M0816305	SC, MISDEMEANOR SECTION 3542 EAST CAPITOL ST NE
603	08/06/2005 17:55		UCSA POSS MARIJUANA	BARKSDALE, CARLISHA P	M0863105	SC, MISDEMEANOR SECTION 3500 BLAINE ST NE
603	08/06/2005 17:55		UCSA POSS MARIJUANA SHAUN M. PALMER	SEALS, MELVIN R	M0818805	SC, MISDEMEANOR SECTION 3500 BLAINE ST NE
603	08/06/2005 18:00		UCSA P W/I D COCAINE STEVEN R. KAUFMAN	BROOKS, LORENZO	F0447205	SC, FELONY SECTION 3500 BLK BLAINE ST NE

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603	08/07/2005 01:35	05105247	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TIMOTHY J. KELLY	SCOTT, TYRONE P	F0449705	SC, FELONY SECTION 3400 BLK OF CLAY ST N.E.
603	08/07/2005 08:00	05105317	ROBBERY ANGELA D. HART- EDWARDS	KENNER, CARLTON A	F0447405	GRAND JURY SECTION 3900 MINN AVE NE
603	08/09/2005 18:03		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	WISE, STEPHEN N	M0827405	SC, MISDEMEANOR SECTION 3800 BLK MINNESOTA AVE N
603	08/09/2005 18:05	05106438	UCSA POSS MARIJUANA SHAUN M. PALMER	BOULWARE, THOMASIAA	M0864605	SC, MISDEMEANOR SECTION 3500 CLAY ST NE
603	08/09/2005 18:20	05106437	UCSA P W/I D HEROIN SHARAD S. KHANDELWAL	SIMMS, TYRONE J	F0453005	SC, MISDEMEANOR SECTION MINNESOTA AVE AND CLAY S
603	08/09/2005 20:22	05106519	UCSA DIST. COCAINE TIMOTHY J. KELLY	JONES, DERRICK	F0453305	SC, FELONY SECTION 200 BLK OF 37TH PL SE
603	08/09/2005 20:22	05106519	UCSA DIST. PCP TIMOTHY J. KELLY	JONES, IVAN	F0453205	SC, FELONY SECTION 250 BLK 37TH PL SE

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603	08/10/2005 01:35	05106634	UCSA P W/I D COCAINE JEFFREY PEARLMAN	HAMMOND, MICHAEL M	F0453905	SC, FELONY SECTION 3220 ELY PL. S.E.
603	08/11/2005 02:45	05107216	UCSA POSS MARIJUANA SHAUN M. PALMER	HICKMAN, WILLIE J	M0833405	SC, MISDEMEANOR SECTION 3700 MINN AVE. N.E.
603	08/11/2005 17:45		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	PHILLIPS, LAFONDA	M0839305	SC, MISDEMEANOR SECTION 3800 MINNESOTA AVE NE
603	08/12/2005 22:41	05108209	UCSA POSS COCAINE SHARAD S. KHANDELWAL	BROOKS, VALERIE G	M0842705	SC, MISDEMEANOR SECTION 700 BLK OF EASTERN AVE N
603	08/12/2005 23:50	05108211	SEXUAL SOLICITATION	GRAYSON, JEANETTE R	M0842605	SC, MISDEMEANOR SECTION 3400 MINNESOTA AVE S.E.
603	08/15/2005 06:25	05079882	1ST DEGREE MURDER W/ARMED KENNETH R. BEHLE	ANAMANYA, RICHARD C	F0463605	SC, HOMICIDE SECTION 4700 BLK NASH ST NE
603	08/20/2005 15:27	05112242	UCSA POSS HEROIN SHARAD S. KHANDELWAL	HARPER, ROBERT L	M0874805	SC, MISDEMEANOR SECTION 3839 MINNESOTA AVE NE

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603	08/23/2005 00:10	05028192	UCSA POSS COCAINE DAVID S. JOHNSON	PRUE, AARON	M0879605	SC, MISDEMEANOR SECTION RIVER TERRACE PARK NE
603	08/23/2005 08:45		ROBBERY ANGELA D. HART-EDWARDS	ROBINSON, ROBERT L	F0487005	GRAND JURY SECTION 500 INDIANA AVE NW
603	08/24/2005 20:05	05114412	UCSA POSS COCAINE DAVID S. JOHNSON	SANDERS, MAURICE T	M0824405	SC, MISDEMEANOR SECTION 700 BLK DIVISION AVE NE
603	08/25/2005 18:45	05114905	UCSA POSS MARIJUANA	PAYTON, WILLIAM	M0897905	SC, MISDEMEANOR SECTION 3500 BLK E CAP ST NE
603	08/25/2005 18:45	05114941	UCSA P W/I D COCAINE	WILLIAMS, MARRIAH W	F0491605	GRAND JURY SECTION 3542 EAST CAPT. ST. N.E.
603	08/25/2005 18:45	05114941	UCSA POSS MARIJUANA	PRICHETT, BRANDY	M0893805	GRAND JURY SECTION 3500 E CAP ST NE
603	08/28/2005 01:52	05028813	UCSA POSS MARIJUANA JEFFREY H. PERRY	GREEN, KARL P	M0904005	SC, MISDEMEANOR SECTION MINNESOTA AVE @ M ST SE

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603	08/28/2005 13:45		UNLAWFUL ENTRY	PURYEAR, ANTHONY	M0905105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	08/01/2005 12:30	05102245	UUA JESSIE K. LIU	MACK, BARRY	F0435105	GRAND JURY SECTION 4520 BENNING RD SE
604	08/02/2005 12:30	05102763	UCSA POSS MARIJUANA WILLIAM RUBENS	GRADY, AMELIA R	M0799805	SC, MISDEMEANOR SECTION 5047 D ST SE
604	08/05/2005 17:24	05104474	UCSA POSS HEROIN SHARAD S. KHANDELWAL	KEARNEY, RICHARD	M0816205	SC, MISDEMEANOR SECTION UNIT 58TH ST SE
604	08/06/2005 16:58	05105004	UCSA P W/I D HEROIN MARISA J. DEMEO	WILLIAMS, SENORA L	F0447105	SC, FELONY SECTION 5700 BLK SOUTHERN AVE SE
604	08/13/2005 00:40	05108258	APO MARISA J. DEMEO	BELL, MITCHELL B	F0461705	SC, FELONY SECTION 4700 ALABAMA AVE SE
604	08/13/2005 16:00		UCSA POSS COCAINE DAVID S. JOHNSON	WOMACK, TERRENCE	M0849205	SC, MISDEMEANOR SECTION 4500 B ST SE

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604	08/13/2005 20:32	05108682	SEXUAL SOLICITATION ELIZABETH A. BARNES	DODD, VANDORA D	M0851005	SC, MISDEMEANOR SECTION 5400 BLK OF D ST S.E.
604	08/13/2005 20:44	05108683	SEXUAL SOLICITATION ELIZABETH A. BARNES	BRYD, PATRICE A	M0849505	SC, MISDEMEANOR SECTION 5100 BLK OF C ST S.E.
604	08/13/2005 21:52	05108715	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BROWN, LISA Q	M0849405	SC, MISDEMEANOR SECTION 3400 BLK OF C ST S.E.
604	08/18/2005 19:45		SIMPLE ASSAULT	GRAY, CYNTHIA A	M0923505	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	08/19/2005 19:00	05111816	ILLEGAL DUMPING COMMERCIAL - FEL JESSIE K. LIU	BRYD, JULIAN E	F0476905	GRAND JURY SECTION 1200 S ST SE
604	08/21/2005 04:12	05027936	UCSA POSS MARIJUANA	SEYMOUR, EDWARD L	M0879705	SC, MISDEMEANOR SECTION 5500 BLK BASS PL SE
604	08/25/2005 18:14	05114911	SEXUAL SOLICITATION KAREN D. FOSKEY	BAZZELL, REBECCA A	M0911505	SC, MISDEMEANOR SECTION 5500 CENTRAL AVE SE

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604	08/27/2005 11:24		UCSA DIST. HEROIN	VENABLE, HAROLD	F0497505	1706 TRINIDAD AVE NE
604	08/27/2005 11:29	05115858	UCSA DIST. HEROIN	JACKSON, GREGORY T	F0497605	1706 TRINIDAD AVE NE
604	08/27/2005 11:29	05115858	UCSA DIST. HEROIN	JOHNSON, VICTOR A	F0497705	1706 TRINIDAD AVE NE
604	08/28/2005 01:35	05116227	UCSA PWID MARIJ (FEL)	MARTIN, CLIFFORD A	F0496705	SC, FELONY SECTION 4519 BENNING RD. S.E.
604	08/30/2005 16:45	05117497	UCSA P W/I D COCAINE	MACK, ROBERT	F0502705	4400 BLK B ST SE
604	08/30/2005 16:45	05117497	UCSA POSS MARIJUANA	DICKERSON, NORVIN L	M0919605	SC, MISDEMEANOR SECTION 4514 BENNING RD SE
605	08/09/2005 19:12	05106470	VIOLATING DRUG FREE ZONE YVONNE O. LEE	TAYLOR, DAVID	F0452705	SC, FELONY SECTION 2100 YOUNG ST SE

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605	08/10/2005 21:30	05026649	UCSA P W/I D HEROIN	PORTER, REGINALD	F0455505	GRAND JURY SECTION 300 BLK OF PARKLANDS SE
605	08/11/2005 06:45	05106240	THEFT 1ST DEGREE STEPHANIE G. MILLER	JOYNES, LOLA M	F0457405	GRAND JURY SECTION 500 INDIANA AVE NW
605	08/11/2005 20:35	05106225	CARJACKING W/ARMED CHARLES D. STIMSON	GRAY, KENNETH	F0459405	SC, MAJOR CRIMES 2536 NAYLOR RD SE
605	08/13/2005 13:46	05104808	DEST PROP OVER 200 JESSIE K. LIU	DEBERRY, KEVIN N	F0447805	GRAND JURY SECTION 3542 EAST CAPITOL ST
605	08/13/2005 21:11	05108708	SEXUAL SOLICITATION ELIZABETH A. BARNS	CASON, DEBBI	M0850805	SC, MISDEMEANOR SECTION 2200 BLK OF NAYLOR RD SE
605	08/13/2005 21:53	05108716	SEXUAL SOLICITATION ELIZABETH A. BARNS	WILLIAMS, KATHY	M0849705	SC, MISDEMEANOR SECTION 2900 BLK OF NELSON PL S.
605	08/14/2005 18:00	05071060	SIMPLE ASSAULT RHONDA L. CAMPBELL	DYSON, BYRON E	M0846205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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605	08/18/2005 18:35		UCSA POSSESS PCP	TILLMAN, CHARLES	M0890405	SC, MISDEMEANOR SECTION 3100 BLK PENNSYLVANIA AV
605	08/19/2005 19:54	05111829	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	JOHNSON, RONALD S	F0476705	SC, FELONY SECTION 2323 PENN AVE SE
605	08/20/2005 19:01	05027882	UCSA POSS MARIJUANA	FLETCHER, DANTONY	M0911705	SC, MISDEMEANOR SECTION ANACOSTIA DRIVE @ 11TH S
605	08/24/2005 17:22		SEXUAL SOLICITATION ELIZABETH A. BARNES	BLUE, ANTONIA	M0888505	SC, MISDEMEANOR SECTION 1700 BLK MINN AVE SE
605	08/26/2005 13:50	05115314	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL	CARPENTER, RAYMOND D	F0494805	3700 O ST SE
605	08/29/2005 16:15	05116976	UUA	WADE, DEANDRE A	F0498705	GRAND JURY SECTION 3800 ALABAMA AVE SE
606	08/02/2005 18:55		UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	GAGE, KAREEM A	M0801405	SC, MISDEMEANOR SECTION 2400 T ST SE

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606	08/04/2005 20:15	05104046	UCSA POSS HEROIN SHARAD S. KHANDELWAL	HEARD, MONTAO J	M0813305	SC, MISDEMEANOR SECTION 2800 BLK ALA AVE SE
606	08/13/2005 17:20	05108570	RECEIVE STOLEN GOODS	BOWDEN, MAURICE T	M0923205	SC, MISDEMEANOR SECTION 1600 17TH ST SE
606	08/16/2005 03:45	05109817	UCSA POSS DRUG PARA	HOWARD, TONY	M0854705	SC, MISDEMEANOR SECTION 2801 ALABAMA AVE SE
606	08/20/2005 20:00	05112377	RECEIVE STOLEN GOODS	DORSEY, CLARENCE E	M0924805	SC, MISDEMEANOR SECTION 2800 ALABAMA AVE SE
606	08/24/2005 00:25	05114029	SIMPLE ASSAULT	LORICK, RICARDO N	M0887005	SC, MISDEMEANOR SECTION 2804 31ST ST. S.E.
606	08/26/2005 16:33	05115410	UCSA DIST. COCAINE	ANDERSON, FRANCISCO R	F0494505	2842 ALA AVE SE
606	08/26/2005 16:33	05115410	UCSA DIST. COCAINE	MERRILL, RODNEY J	F0494605	2842 ALA AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	08/26/2005 18:30	05115531	UCSA P W/I D COCAINE	BULLOCK, GLENN F	F0494705	GRAND JURY SECTION 2800 BLK ALA AVE SE
606	08/29/2005 14:34	05116905	SIMPLE ASSAULT	BURROW, PARRISH D	M0913105	SC, MISDEMEANOR SECTION 4220 SOUTHERN AVE SE
606	08/31/2005 18:45		RECEIVE STOLEN GOODS	BOWDEN, MAURICE T	M0923205	SC, MISDEMEANOR SECTION 3200 BLK ALABAMA AVE SE
606	08/31/2005 18:45		UCSA POSS COCAINE	WILLIAMS, TINA M	M0925505	SC, MISDEMEANOR SECTION 3200 BLK ALABAMA AVE SE
607	08/03/2005 15:01	05103365	UCSA POSS COCAINE SHAUN M. PALMER	LEWIS, JOANNA	M0804905	SC, MISDEMEANOR SECTION 19TH & R STREET SE
607	08/05/2005 16:35	05104458	UCSA POSS COCAINE JEFFREY H. PERRY	INGRAM, DION A	M0815705	SC, MISDEMEANOR SECTION 1800 BLK Q ST SE
607	08/05/2005 17:00	05104461	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JEFFERSON, VERDELL E	M0815805	SC, MISDEMEANOR SECTION 1800 Q ST SE

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	08/09/2005 19:47	05106495	UCSA DIST. COCAINE RIKKI D. MCCOY	PRICE, DENNIS A	F0453805	SC, FELONY SECTION 2958 M ST SE
607	08/11/2005 17:13	05107493	UCSA POSS COCAINE DAVID S. JOHNSON	BELL, TOMERKIA L	M0839405	SC, MISDEMEANOR SECTION 1800 MINNESOTA AVE SE
607	08/17/2005 17:50	05110699	UCSA POSS DRUG PARA DAVID S. JOHNSON	BROOKS, REGINA D	M0862905	SC, MISDEMEANOR SECTION 17TH PL AND R ST SE
607	08/20/2005 15:23	05092657	DEST OF PROPERTY SHARAD S. KHANDELWAL	ADAM, DAWN A	M0874305	SC, MISDEMEANOR SECTION 1517 23RD ST SE
607	08/24/2005 17:00		UCSA POSS DRUG PARA	MAYHEW, DENITRA E	M0888405	SC, MISDEMEANOR SECTION 1617 17TH PL SE
607	08/24/2005 17:52		UCSA POSS MARIJUANA	INGRAM, DION A	M0890905	SC, MISDEMEANOR SECTION 1500 19TH ST SE
607	08/28/2005 00:50	05116882	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	ADAMS, DARLENE M	M0905305	SC, MISDEMEANOR SECTION 1525 19TH ST S.E.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	08/29/2005 00:20	05116881	UCSA POSS DRUG PARA JEFFREY H. PERRY	THOMAS, YVETTE M	M0905205	SC, MISDEMEANOR SECTION 1500 19TH ST S.E.
607	08/30/2005 05:20	05117245	UCSA POSS DRUG PARA DAVID S. JOHNSON	NEWBY, DORETHIA L	M0912905	SC, MISDEMEANOR SECTION 1800 BLK OF R ST S.E.
607	08/30/2005 16:00	05080060	APO JESSIE K. LIU	MANN, ARTHUR E	F0500705	GRAND JURY SECTION 2300 BLK PA AVE SE
607	08/31/2005 00:12	05117759	UCSA POSS DRUG PARA	MCNEILL, CECLIA	M0917905	SC, MISDEMEANOR SECTION 1525 19TH ST S.E.
607	08/31/2005 04:10	05117816	SIMPLE ASSAULT	HAWKINS, REGINA	M0919205	SC, MISDEMEANOR SECTION 17TH PLACE AND R STREET
608	08/09/2005 01:05	05026409	UCSA POSS COCAINE MICHAEL ENGEL	BRYANT, ANTONION L	M0822505	SC, MISDEMEANOR SECTION 3300 ELY PLACE SE